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Director

COMMUNITY AND SENIOR SERVICES OF LOS ANGELES COUNTY

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"To Enrich Lives Through Effective And Caring Service"

BOARD OF SUPERVISORS

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MICHAEL D. ANTONOVICH

March 3, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**COMMUNITY SERVICES RESOURCE CORPORATION
APPROVAL OF TWO MEMBERS TO ITS BOARD OF DIRECTORS
(ALL DISTRICTS) (3 VOTES)**

SUBJECT

The purpose of this Board letter is to request your concurrence with the action by the Community Services Resource Corporation (CSRC) Board of Directors to appoint two new members to their Board. Charlene Roche and Thomas T. Chang are the two new proposed members.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Concur with the Community Services Resource Corporation Board of Directors' appointment of Charlene Roche and Thomas T. Chang as members of the CSRC Board of Directors.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The CSRC is a non-profit, public-benefit corporation created by your Board on July 1, 1983, to receive donations and grants to support programs that maintain the delivery of social services through solicitation of funds, goods, services and any kind of education within the meaning of Section 501 (c) (3) of the United States Internal Revenue Code.

The Bylaws of the CSRC state that any vacancy on the Board of Directors may be filled by the Board of Directors, with concurrence of the Board of Supervisors of Los Angeles County. This letter requests approval to appoint Charlene Roche and Thomas T. Chang as members of the CSRC Board of Directors.

FISCAL IMPACT/FINANCING

The appointment of both Charlene Roche and Thomas T. Chang to the CSRC Board of Directors does not have a fiscal impact on the County.

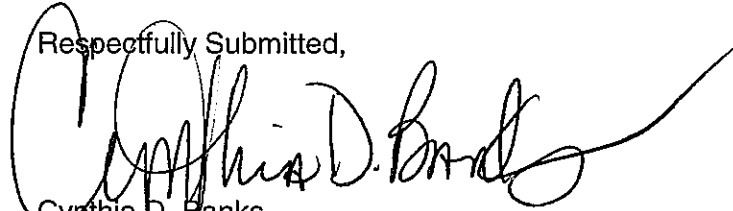
FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The CSRC Board of Directors needs to fill CSRC Board vacancies. The CSRC Board of Directors has agreed to nominate Charlene Roche and Thomas T. Chang as members of the CSRC Board. The Bylaws of the CSRC require the Board of Directors' approval and concurrence of the Board of Supervisors to fill any vacancy on the CSRC Board of Directors.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The appointment of Charlene Roche and Thomas T. Chang as members of the Board of Directors to CSRC will support the organization's continued operation as a Board.

Respectfully Submitted,



Cynthia D. Banks
Director

CDB:OS:am

c: Chief Executive Officer
County Counsel